MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL WORK SESSION MEETING HELD ON WEDNESDAY, OCTOBER 9, 2019 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS

MAYOR:

Tonita Gurulé-Girón

COUNCILORS:

David G. Romero Barbara A. Casey Vincent Howell David A. Ulibarri, Jr.

ALSO PRESENT:

Ann Marie Gallegos, Interim City Manager

Danielle Sena, Recorder

Esther Garduno Montoya, City Attorney Martin Gallegos, Deputy Police Chief

CALL TO ORDER

Meeting was called to order at 5:30 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Howell asked to keep our community members that have passed in the last month in our thoughts and to keep in mind to pray for our Country with all the decisions being made within the Nation and to pray for our leaders to make sure they make the right decisions.

APPROVAL OF AGENDA

Councilor Casey made a motion to approve the agenda as presented. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A Ulibarri, Jr. Yes Vincent Howell Yes
David G. Romero Yes Barbara Casey Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

PUBLIC INPUT

No one for public input

DISCUSSION ITEMS

1. Resolution No. 19-52, 2020 Election Resolution (English and Spanish).

Deputy Clerk Danielle Sena advised she was there to seek approval for resolution 19-52 in both English and Spanish for the upcoming 2020 Election.

The governing body agreed to place the item as a consent agenda item.

2. Recommendation of Awarding bid 2020-01 for the Senior Center North Parking Lot to Pacheco Construction.

Interim Public Works Director Danny Gurule advised he recommended the award of bid #2020-01 for the Senior Center North Parking Lot. Interim Public Works Director Gurule advised Pacheco Construction were the only bidders and are in good standing with the State.

Councilor Romero asked for the record was it advertised.

Interim Public Works Director advised it was published in the Albuquerque Journal and the Optic.

The governing body agreed to place the item as a consent agenda item.

3. Funding from the Bulletproof Vest Partnership in the amount of \$1566.72.

Deputy Police Chief Martin Gallegos advised the Police Department has been getting the funding for many years and advised the most important item a Police Officer wears is a bulletproof vest and keeps them safe not only from gun fire but also from accidents or the occasional confrontation.

Deputy Police Chief Gallegos advised it is a 50/50 match and are asking for the approval of \$1566.72 to make the purchases of the vests.

Councilor Howell asked how many bulletproof vests would be purchased.

Deputy Police Chief Gallegos advised they would be buying three vests and it's done every year and is not a hardship of any type whereas if they waited to buy vests when they are supposed to be replaced.

Councilor Howell asked how many current vests they have.

Deputy Police Chief Gallegos advised they have approximately thirty seven that are worn continuously and two or three that are extra.

Councilor Howell asked what the shelf life was.

Deputy Police Chief Gallegos advised five years.

Councilor Howell asked when was the last time they purchased vests and how old the oldest vest was.

Deputy Police Chief Gallegos advised they purchased three last year and the oldest vest would probably be his at about six or seven years.

The governing body agreed to place the item as a consent agenda item.

Mayor Tonita Gurulé-Girón advised before they moved on she wanted to thank Utilities Director Maria Gilvarry and Interim City Manager Ann Marie Gallegos for a successful Amnesty Day.

EXECUTIVE SESSION

Interim City Manager Ann Marie Gallegos advised there was no need for executive session.

Councilor Howell advised Councilor Romero and himself were speaking in regards to seventy thousand dollars received from the Legislature for El Creston Circle and if they have used it or have done any type of drawdowns on it.

Interim City Manager Gallegos advised it was awarded effective July 1st, and they did have someone go assess the playground to see what was needed.

Interim City Manager Gallegos advised they are in the planning stages and may need additional funding and will have to look at the cost to fund the playground.

Interim City Manager Gallegos advised they are meeting with the community in El Creston Circle to see what they want and advised they have four years to spend that money.

Councilor Howell advised he spoke with someone regarding El Creston Circle and that they have the opportunity to speak to the Legislators in regards to obtaining more funds but are worried the City won't use the funds they have received.

Interim City Manager Gallegos advised they have been communicating with Leroy Uriosté as well as staff working out the plans for the playground and advised he indicated that he may request additional funding but are in the process of getting estimates for the playground equipment.

Councilor Howell asked if Interim City Manager Gallegos had given him an update.

Interim City Manager Gallegos advised they spoke yesterday.

ADJOURN

Councilor Casey made a motion to adjourn. Councilor Ulibarri, Jr., seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell

Yes

Barbara Casey

Yes

David G. Romero

Yes

David A. Ulibarri, Jr.

Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

Mayor Tonita Gurulé-Girón

ATTEST:

Casandra Fresquez, City Clerk